

**MINUTES OF THE MAY 15, 2013, MEETING
OF THE COMMITTEE OF THE WHOLE
OF THE GOVERNING BOARD OF THE
ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY**

The Board of Directors (“Board”) of the Illinois Health Information Exchange Authority (“Authority”), pursuant to notice duly given, held a meeting at 11:30 a.m. on May 15, 2013, at the State of Illinois HFS Building, 201 S Grand Ave East, Springfield IL 62763, with telephone conference call capability.

<u>Appointed Members Present:</u> 1. Mr. David Holland 2. Dr. William Kobler 3. Mr. Mark Neaman (by telephone) 4. Dr. Nancy Newby 5. Dr. Nicholas Panomitros 6. Mr. Raul Recarey 7. Dr. Bruce Wellman 8. Dr. Cheryl Whitaker	<u>Ex-Officio Members Present:</u> 1. DPH – Mr. David Carvalho (by video) 2. OOG – Ms. Laura Zaremba 3. DHS – Ms. Susan Locke (by video)
<u>Appointed Members Absent:</u> 9. Dr. Bechara Choucair	<u>Ex-Officio Members Absent:</u> 4. HFS – Director Julie Hamos 5. DOI – Mrs. Michele Oshman
<u>OHIT/ILHIE Staff Present:</u> Mark Chudzinski; Frank Kisner; Saroni Lasker; Mary McGinnis; Sanjay Patel	<u>OHIT/ILHIE Staff Present (by video):</u> Dia Cirillo; Diego Estrella; Ivan Handler; Krysta Heaney; Peggy Johnson; Danny Kopelson; Cory Verblen

Call to Order and Roll Call

Dr. Cheryl Whitaker, Chair of the Board of Directors of the Authority, called the meeting to order at 11:30 a.m. Mr. Mark Chudzinski, Secretary to the Board, confirmed the presence of the Members of the Authority Board and others present in person and by telephone, and the ability of those participating by phone to hear clearly and participate. There were no objections expressed to the participation of Directors by electronic means.

Preview of Board Meeting

The Committee briefly reviewed the three Resolutions being presented for the Board’s consideration at the meeting to occur later in the day:

- *Resolution Number 2013-03:* As the one-year terms of the current officers have expired, the election is proposed of the following persons as Authority officers: Mr. David Holland as Chair; Dr. Nicholas Panomitros as Vice-Chair; Mr. Sanjay Patel as Treasurer; and Mr. Mark Chudzinski as Secretary;

- *Resolution Number 2013-04*: appointing seven entities as additional members to the Regional Health Information Exchange Work Group; and
- *Resolution Number 2013-05*: granting authorization to the Chair to execute on behalf of the Authority an amendment to an inter-agency agreement between the Department of Healthcare and Family Services, OHIT, and the Authority providing procedures for the Transfer of funds to an account of the Authority for the operating expenses of the Authority.

Mr. Holland expressed thanks for the efforts of Mr. Mark Deaton, General Counsel of the Illinois Hospital Association (IHA), and Mr. Mark Chudzinski, General Counsel of OHIT, in successfully addressing the concerns of the Regional Health Information Exchanges with respect to HB1017, the bill that amends the Illinois Mental Health Confidentiality Act to create an “HIE exception” allowing the electronic transfer of patient mental health records to an HIE without prior patient consent. Following the passage of HB1017 in the House, concerns were raised by some regional HIEs regarding exactly which entities would be classified as “health information exchanges” and so enjoy the benefits of the HIE exception. The “grandfathering” of the existing RHIOs to benefit from the HB1017 “HIE exception” through the mechanism of adding seven institutional entities to the Regional Health Information Exchange Work Group is reflected in *Resolution Number 2013-04*. Mr. Chudzinski acknowledged with thanks the involvement of Board member Mr. David Carvalho in the negotiations regarding the amendment to HB1017.

Public Comment

There were no comments offered from the general public.

Adjournment

The meeting was adjourned at 11:40 a.m.

Minutes submitted by Mark Chudzinski.